

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, December 8, 2015
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 6:35 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Wright, Reed, Lieberman, Stone, Braunstein

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of November 24, 2015

ACTION: On a motion by Director Reed, seconded by Director Stone, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 9:10 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.